

# **A G E N D A**

Commission for Higher Education

## *COMMISSION MEETING*

### **University Place Conference Center**

Room 208

IUPUI Campus

850 W. Michigan St.

Indianapolis, IN 46202

Tele: (317) 274-3196

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**Friday, January 14, 2000**

- I. CALL TO ORDER -- 9:30 a.m.**
- II. ROLL CALL OF MEMBERS AND DETERMINATION OF A QUORUM**
- III. CONSIDERATION OF THE MINUTES OF THE DECEMBER COMMISSION MEETING ..... 1**
- IV. COMMISSIONER'S REPORT**
- V. DECISION ITEMS**
  - A. Academic Degree Programs
    - 1. Associate of Applied Science in Visual Communications  
To Be Offered by Ivy Tech State College-Indianapolis  
In Indianapolis ..... 12
    - 2. Post-Baccalaureate Certificate in Computer Information  
Systems To Be Offered by the University of Southern  
Indiana in Evansville ..... 16
  - B. Capital Projects
    - 1. Vincennes University Technology Building Phase I ..... 21
    - 2. Planning Funds for Ivy Tech State College Addition  
and Renovation at Evansville ..... 31

3. Construction of Communications Technology Complex At IUPUI .....	36
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**VII. INFORMATION ITEMS**

A. Status of Active Requests for New Academic Degree Programs .....	43
B. Capital Improvement Projects on Which Staff Have Acted.....	45
C. Capital Improvement Projects Awaiting Action .....	48

**VIII. NEW BUSINESS**

**IX. OLD BUSINESS**

**X. ADJOURNMENT -- Approximately 10:30 a.m.**

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The next meeting of the Commission will be on February 10-11 in Indianapolis